

AMENDED: 3-13-02/10:00 A.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, March 15, 2002
Town of Buckeye Council Chambers
100 North Apache
Buckeye, Arizona 85326

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on March 15, 2002, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairperson, Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairperson, Katie Dusenberry.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 4A: Appointment of Underwriters; Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2002 Series A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund), 2002 Series A. (For Discussion and Possible Action – John McGee.)

ITEM 5: Board Minutes (Approval)

Board Meeting Minutes – December 14, 2001

Board Meeting Minutes – January 18, 2002

ITEM 6: 2002 BOARD MEETING DATES & LOCATIONS

April 5, 2002	ADOT/MAG & CTOC	
	Joint Public Hearing/Phoenix	11:00 a.m.
April 12, 2002	Public Hearing/Tucson	9:00 a.m.
April 19, 2002	Public Hearing & Board	
	Meeting/Flagstaff	9:00 a.m.
May 17, 2002	Winslow	9:00 a.m.
June 21, 2002	Sierra Vista	9:00 a.m.
July 19, 2002	Eagar	9:00 a.m.
August 16, 2002	Safford	9:00 a.m.
September 20, 2002	Nogales	9:00 a.m.
October 18, 2002	Apache Junction	9:00 a.m.
November 15, 2002	Yuma	9:00 a.m.
December 20, 2002	Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 11: ROUTE NO: SR 82 @ MP 5.50
 COUNTY: Santa Cruz
 SCHEDULE: FY 2003
 SECTION: Santa Cruz River Bridge #1478
 TYPE OF WORK: Bridge replacement
 PROGRAM AMOUNT: \$2,800,000 Funding Source: BR
 PROJECT MANAGER: Tina Sisley
 PROJECT: H466201C Item Number; 12602
 REQUESTED ACTION: Reduce program amount by \$300,000 to
 \$2,500,000. Funds to be transferred to new project
 for right of way acquisition. **Funds return to the**
 FY 2003 Highway Contingency Fund #72303.

 PROGRAM AMOUNT: \$2,800,000
 DECREASE AMOUNT: \$300,000
 NEW PROGRAM AMOUNT: \$2,500,000

*ITEM 12: ROUTE NO: SR 82 @ MP 5.50
COUNTY: Santa Cruz
SCHEDULE: New Project
SECTION: Santa Cruz River Bridge #1478
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dave Edwards
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2003 Highway
Construction program in the amount \$300,000 for
acquisition of right of way.
NEW PROGRAM AMOUNT: \$300,000

*ITEM 13: ROUTE NO: SR 82 @ MP 5.50
COUNTY: Santa Cruz
SCHEDULE: FY 2003
SECTION: Santa Cruz River Bridge #1478
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: \$2,500,000 Funding Source: BR
PROJECT MANAGER: Tina Sisley
PROJECT: H466201C Item Number; 12602
REQUESTED ACTION: Defer project to FY 2004 and increase program
amount by \$2,200,000 to \$4,700,000 due to scope
change from bridge widening to replacement, and
addition of turn lane. **See new funding sources
below.**
PROGRAM AMOUNT: \$2,500,000
INCREASE AMOUNT: \$2,200,000
FY 04 Bridge Replacement Fund #76204 \$1,700,000
FY 04 District Minor #73304 \$500,000
NEW PROGRAM AMOUNT: \$4,700,000

*ITEM 14: ROUTE NO: I-10 @ MP 256.00
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: I-10; Mainline, Phase I
TYPE OF WORK: Construct mainline
PROGRAM AMOUNT: \$5,500,000 Funding Source: IM
PROJECT MANAGER: Larry Maucher
PROJECT: Item Number; 16503
REQUESTED ACTION: Delete project from the FY 2003 highway
Construction Program. **Funds return to the FY
2003 Highway Contingency Fund #72303.**

*ITEM 15: ROUTE NO: I-10 @ MP 256.00
COUNTY: Pima
SCHEDULE: New Project
SECTION: Grant Road – Congress Street
TYPE OF WORK: Design mainline widening
PROGRAM AMOUNT: New Project Funding Source: IM
PROJECT MANAGER: Larry Maucher
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2003 Highway
Construction Program in the amount of \$5,500,000
for design of mainline widening. Project to be
advanced to FY 2002 on approval of HELP Loan.
**Funds available from FY 2003 Highway
Contingency Fund #72303.**
NEW PROGRAM AMOUNT: \$5,500,000

*ITEM 16: ROUTE NO: SR 983
COUNTY: Pima
SCHEDULE: New Project
SECTION: Houghton Road
TYPE OF WORK: Corridor Study
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Maucher
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2002 Highway
Construction Program in amount of \$1,500,000 for
corridor Master Plan and Environmental Review.
See Funding Sources Below:
PAG 12.6% Funds \$500,000
PAG 2.6% Funds \$1,000,000
NEW PROGRAM AMOUNT: \$1,500,000

*ITEM 17: ROUTE NO: US 60 @ MP 226.00
COUNTY: Pinal
SCHEDULE: FY 2002
SECTION: US 60 / SR 177 Traffic Intechange
TYPE OF WORK: Construct TI improvements
PROGRAM AMOUNT: \$1,300,000 Funding Source: STP
PROJECT MANAGER: Vicki Bever
PROJECT: H463901C Item Number; 17202
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$2,300,000 due to scope changes to add retaining wall, noise wall and increase project length.
See funding sources below:

PROGRAM AMOUNT:	\$1,300,000
INCREASE AMOUNT:	\$1,000,000
FY 02 Highway Contingency Fund #72302	\$300,000
FY 02 District Minor Fund #73302	\$200,000
FY 02 Pavement Preservation Fund #72502	\$500,000
NEW PROGRAM AMOUNT:	\$2,300,000

*ITEM 18: ROUTE NO: US 70 @ MP 253.00
COUNTY: Gila
SCHEDULE: New Project
SECTION: Jct. US 70 / SR 77
TYPE OF WORK: Construct roadway lighting
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Vicki Bever
PROJECT: H530701C JPA # 00-140 / 11-9-2000
REQUESTED ACTION: Add new project to the FY 2002 Highway construction Program in amount of \$207,000.
Funds available from FY 2002 District Minor Fund #73302.

NEW PROGRAM AMOUNT:	\$207,000
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*ITEM 19: ROUTE NO: US 60 @ MP 212.17
COUNTY: Pinal
SCHEDULE: FY 2005
SECTION: Florence Jct. - Gonzales Pass
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$15,000,000 Funding Source:
PROJECT MANAGER: Dave Edwards
PROJECT: H406301C Item Number; 12005
REQUESTED ACTION: Reduce program amount by \$4,000,000 to \$11,000,000. Funds to be used for right of way acquisition. **Funds return to the FY 2005 Highway Contingency Fund #72305.**

PROGRAM AMOUNT: \$15,000,000
DECREASE AMOUNT: \$4,000,000
NEW PROGRAM AMOUNT: \$11,000,000

*ITEM 20: ROUTE NO: US 60 @ MP 212.17
COUNTY: Pinal
SCHEDULE: New Project
SECTION: Florence Jct TI, US 60/SR 79
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dave Edwards
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2005 Highway Construction Program in amount of \$4,000,000. Project will be advanced to FY 2002 contingent on approval of HELP loan. **Funds available from FY 2005 Highway Contingency Fund #72305.**

NEW PROGRAM AMOUNT: \$4,000,000

*ITEM 21: ROUTE NO: SR 280
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: I-8 to B-8, SR 280 (Ave 3E)
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$2,000,000 Funding Source:
PROJECT MANAGER: Tamara Clarke
PROJECT: H604601C Item Number; 13504
REQUESTED ACTION: Reduce program amount by \$1,900,000 to \$100,000. Funds to be transferred to H468101C, I-8 Ave 3E (SR 280) Traffic Interchange. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$2,000,000
DECREASE AMOUNT: \$1,900,000
NEW PROGRAM AMOUNT: \$100,000

*ITEM 22: ROUTE NO: I-8 @ MP 0.40
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: Ave 3E TI (SR 280)
TYPE OF WORK: Reconstruct Traffic Interchange
PROGRAM AMOUNT: \$8,000,000 Funding Source:
PROJECT MANAGER: Tamara Clarke
PROJECT: H468101C Item Number; 10004
REQUESTED ACTION: Increase program amount by \$1,900,000 to \$9,900,000. Project will be advanced to FY 2002 contingent on HELP loan approval. **Funds available from FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$8,000,000
INCREASE AMOUNT: \$1,900,000
NEW PROGRAM AMOUNT: \$9,900,000

*ITEM 23: ROUTE NO: US 191 @ MP 318.00
COUNTY: Apache
SCHEDULE: FY 2003
SECTION: Landfill Road – Standard Parallel
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,361,000 Funding Source: STP
PROJECT MANAGER: James Reeves
PROJECT: H557101C Item Number; 21003
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 due to program funding adjustments. **Funds return to the FY 2003 Pavement Preservation Fund #72503. New funds available from FY 2004 Pavement Preservation Fund #72504.**

*ITEM 24: ROUTE NO: SR 64 @ MP 276.00
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Grand Canyon – Open Vista
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$3,407,000 Funding Source: STP
PROJECT MANAGER: Bill Lyons
PROJECT: H555801C Item Number; 19703
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 due to program funding adjustments. **Funds return to the FY 2003 Pavement Preservation Fund #72503. New funds available from FY 2004 Pavement Preservation Fund #72504.**

*ITEM 25: ROUTE NO: SR 89 A @ MP 351.20
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Cottonwood, Blackhills Dr. - Jct. SR 260
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$1,209,000 Funding Source: STP
PROJECT MANAGER: Mazen Muradvich
PROJECT: H556401C Item Number; 20203
REQUESTED ACTION: Increase program amount by \$315,365 to \$1,524,365 due to estimate update. **Funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$1,209,000
INCREASE AMOUNT: \$315,365
NEW PROGRAM AMOUNT: \$1,524,365

*ITEM 26: ROUTE NO: I-17 @ MP 200.90
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Thomas Rd. – McDowell Rd., SB
TYPE OF WORK: Minor widening and striping
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rich DeBoer
PROJECT: H600101C
REQUESTED ACTION: Add new District Minor project to the FY 2002 Highway Construction Program in amount of \$350,000. **Funds available from FY 2002 District Minor Fund #73302.**
NEW PROGRAM AMOUNT: \$350,000

*ITEM 27: ROUTE NO: I-10 @ MP 257.30
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Santa Cruz River, Ft. Lowell Road - Grant Road
TYPE OF WORK: Soil cement; bank stabilization
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Maucher
PROJECT: H313503C
REQUESTED ACTION: Add a new District Minor project to the FY 2002 Highway Construction Program in a amount of \$400,000 for payment to Pima County Flood Control District (PCFCD) per JPA 95-86. PCFCD is constructing the bank stabilization project. Total Cost of Project is \$2,900,000. **Funds available from FY 2002 District Minor Fund #73302.**
NEW PROGRAM AMOUNT: \$400,000

*ITEM 28: ROUTE NO: SR 260 @ MP 350.00
COUNTY: Navajo
SCHEDULE: New Project
SECTION: Porter Mountain Road
TYPE OF WORK: Construct traffic signal and right turn lane
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Talal Kamal
PROJECT: HX12201C
REQUESTED ACTION: Add new traffic signal project to the FY 2002 Highway construction Program in the amount of \$360,000. **See funding sources below.**

FY 02 Traffic Engineering Fund #71202	\$115,000
FY 02 District Minor Fund #73302	\$200,000
Town of Pinetop-Lakeside	\$45,000
NEW PROGRAM AMOUNT:	\$360,000

*ITEM 29: ROUTE NO: SR 89 @ MP 286.04
COUNTY: Yavapai
SCHEDULE: FY 2002
SECTION: Peoples Valley – Kirkland Jct., Phase A
TYPE OF WORK: Extend Box Culverts, Flatten Slopes and Construct Bridge Barrier

PROGRAM AMOUNT:	\$557,000	Funding Source: State
PROJECT MANAGER:	John Melanson	
PROJECT:	H549901C Item Number; 26502	
REQUESTED ACTION:	Increase program amount by \$254,000 to \$811,000 due to 95% plan update. See funding sources below.	
PROGRAM AMOUNT:	\$557,000	
INCREASE AMOUNT:	\$254,000	
FY 02 Bridge Funds #71402	\$82,000	
FY 02 District Minor Fund #73302	\$172,000	
NEW PROGRAM AMOUNT:	\$811,000	

*ITEM 30: ROUTE NO: SR 86 @ MP 91.60
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Covered Wells
TYPE OF WORK: Minor roadway realignment and drainage structure replacement
PROGRAM AMOUNT: \$1,700,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H424001C Item Number; 22400
REQUESTED ACTION: Increase program amount by \$463,000 to \$2,163,000 due to quantity revisions from the final PA estimates. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,700,000
INCREASE AMOUNT: \$463,000
NEW PROGRAM AMOUNT: \$2,163,000

*ITEM 31: ROUTE NO: SR 95 @ MP 143.00
COUNTY: La Paz
SCHEDULE: FY 2004
SECTION: Parker – Lakeside
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$500,000 Funding Source: State
PROJECT MANAGER: Mike Bruder
PROJECT: H511801D Item Number; 15504
REQUESTED ACTION: Advance project from FY 2004 to FY 2002. Advancement contingent on HELP loan approval.

*ITEM 32: ROUTE NO: SR 89 @ MP 312.00
COUNTY: Yavapai
SCHEDULE: FY 2004
SECTION: SR 89 / SR 69 Traffic Interchange
TYPE OF WORK: Reconstruct traffic interchange
PROGRAM AMOUNT: \$14,300,000 Funding Source: State
PROJECT MANAGER: John Sterner
PROJECT: H395701C Item Number; 12604
REQUESTED ACTION: Reduce program amount by \$3,143,000 to \$11,157,000. **Funds to be transferred to program item #12704, SR 89 A Glassford Section Hill Ph II, via FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$14,300,000
DECREASE AMOUNT: \$3,143,000
NEW PROGRAM AMOUNT: \$11,157,000

*ITEM 33: ROUTE NO: SR 89 A @ MP 321.00
COUNTY: Yavapai
SCHEDULE: FY 2004
SECTION: Glassford Hill Section, Ph. II
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$3,500,000 Funding Source: State
PROJECT MANAGER: John Sterner
PROJECT: H520802C Item Number; 12704
REQUESTED ACTION: Increase program amount by \$3,143,000 to \$6,643,000. **Funds to be transferred from program item #12604, SR89/SR69 Traffic Interchange, via FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$3,500,000
INCREASE AMOUNT: \$3,143,000
NEW PROGRAM AMOUNT: \$6,643,000

*ITEM 34: ROUTE NO: SR 89 A @ MP 321.00
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Glassford Hill Section
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$7,212,000 Funding Source: State
PROJECT MANAGER: John Sterner
PROJECT: H520801C Item Number; 14803
REQUESTED ACTION: Increase program amount by \$11,389,000 to \$18,601,000. Project to be combined with item 12704, Glasford Hill Section Ph II., and advanced to FY 2002 Contingent on approval of HELP loan.
See funding sources below.

PROGRAM AMOUNT: \$7,212,000
INCREASE AMOUNT: \$11,389,000
Glassford Hill Section PH. II, H520802C, #12704 \$6,643,000
Yavapai County \$4,746,000
NEW PROGRAM AMOUNT: \$18,601,000

ITEM 35: Priority Planning Advisory Committee (PPAC)

- Minutes – January 31, 2002
- Highway Program Monitoring Report.

ITEM 36: Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007

(Meetings are held on Thursday unless otherwise noted)

- April 4, 2002 @ 1:30 PM
- May 2, 2002 @ 1:30 PM
- June 6, 2002 @ 1:30 PM
- July 3, 2002 @ 1:30 PM – **(Wednesday)**
- August 1, 2002 @ 1:30 PM
- September 5, 2002 @ 1:30 PM
- October 3, 2002 @ 1:30 PM
- October 31, 2002 @ 1:30 PM
- December 5, 2002 @ 1:30 PM

***ITEM 37: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreements with, Yavapai County for the following construction project: SR 89A, Glassford Hill Section. (For Discussion and Possible Action – John McGee.)

***ITEM 38: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction project: SR 89A, Glassford Hill Section. (For Discussion and Possible Action – John McGee.)

***ITEM 39: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction project: SR 95, Parker to lakeside. (For Discussion and Possible Action – John McGee.)

***ITEM 40: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following design project: I-10 Mainline Widening, Grant to Congress. (For Discussion and Possible Action – John McGee.)

***ITEM 41: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation for the following construction project: Avenue 3E Traffic Interchange. (For Discussion and Possible Action – John McGee.)

***ITEM 42: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) for the following construction Project: US 60/SR 79 Traffic Interchange. (For Discussion and Possible Action – John McGee.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 43:	RES. NO:	2002-03-A-006
	PROJECT:	U-180-A-800 / 180CN215H410901R
	HIGHWAY:	FLAGSTAFF - VALLE
	SECTION:	Fine Ave. – Navajo Rd., Flagstaff
	ROUTE NO.:	U.S. Route 180
	ENG. DIST:	F
	COUNTY:	Coconino
	RECOMMENDATION:	Establish additional right of way for Widening improvements
ITEM 44:	RES. NO.:	2002-03-A-007
	PROJECT:	F-053-1-624 / 087MA218H230602R
	HIGHWAY:	MESA - PAYSON
	SECTION:	Sunflower – M.P. 226
	ROUTE NO.:	State Route 87
	ENG. DIST.:	M / P
	COUNTY:	Maricopa / Gila
	RECOMMENDATION:	Establish state route as a state highway
ITEM 45:	RES. NO.:	2002-03-A-008
	PROJECT:	S-080-A-800 / 080CH302H453501R
	HIGHWAY:	BENSON - DOUGLAS
	SECTION:	St. David – Clifford Wash
	ROUTE NO.:	State Route 80
	ENG. DIST.:	S
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way for Drainage improvements

ITEM 46:	RES. NO.:	2002-03-A-009
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PROJECT:	S-326-714 / 260YV218H386801R
HIGHWAY:	COTTONWOOD-CAMP VERDE-MOGALLON RIM
SECTION:	I-17 – Camp Verde ECL
ROUTE NO.:	State Route 260
ENG. DIST.:	P
COUNTY:	Yavapai
RECOMMENDATION:	Establish state route as a state highway

STATE ENGINEER’S REPORT (Information Only)

ITEM 47: Report on construction and projects completed in February, 2002.

ITEM 48: Right of Way Acquisition Report for February, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 49:	BIDS OPENED:	February 28
	HIGHWAY:	YUMA BUSINESS ROUTE B8
	SECTION:	B8 at 10 th Street, 12 th Street, 14 th Street and Orange Avenue
	COUNTY:	Yuma
	ROUTE NO:	B-8
	PROJECT:	S-B08-A-501 08B YU 000 HX11001C
	FUNDING:	100% State
	LOW BIDDER:	C S Construction, Inc.
	AMOUNT:	\$ 158,860.00
	STATE ESTIMATE:	\$ 162,100.00
	\$UNDER :	\$ 3,240.00
	% UNDER:	2%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM 50: BIDS OPENED: February 28

HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)
 SECTION: Willard Springs TI Overpass Northbound
 (Structure #1583)
 COUNTY: Coconino
 ROUTE NO: I-17
 PROJECT: I-017-B-501 017 CN 326 H592101C
 FUNDING: 100% State
 LOW BIDDER: M A C Contracting Inc.
 AMOUNT: \$ 254,554.00
 STATE ESTIMATE: \$ 286,135.75
 \$ UNDER: \$ 31,581.75
 % UNDER: 11.0%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: February 22
 HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
 SECTION: I-17 Southbound, Milepost 245.2 to 249.8
 COUNTY: Yavapai
 ROUTE NO: I-17
 PROJECT: I-017-A-504 017 YV 245 H602801C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 272,235.00
 STATE ESTIMATE: \$ 293,950.00
 \$ UNDER: \$ 21,715.00
 % UNDER: 7.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 52: BIDS OPENED: February 22
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY (SR 66)
SECTION: SR 66, Milepost 62
COUNTY: Mohave
ROUTE NO: SR 66
PROJECT: S-066-A-505 066 MO 062 H598201C
FUNDING: 100% State
LOW BIDDER: Kiewit Western Co.
AMOUNT: \$ 594,863.00
STATE ESTIMATE: \$ 542,850.00
\$OVER: \$ 52,013.00
% OVER: 9.6%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 53: BIDS OPENED: February 28
HIGHWAY: STATE PARK OFF – SYSTEM (SR 82)
SECTION: Patagonia Lake State Park, Phase 2
COUNTY: Santa Cruz
ROUTE NO: SR 82
PROJECT: F-082-A-500 082 SC ASP H534301C
FUNDING: 100% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 843,787.00
STATE ESTIMATE: \$ 995,000.00
\$ UNDER: \$ 151,213.00
% UNDER: 15.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

*ITEM 54: BIDS OPENED: February 28
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)

SECTION:	Mazatzal Rest Area
COUNTY:	Gila
ROUTE NO:	SR 87
PROJECT:	S-087-B-501 087 GI 235 H549601C
FUNDING:	100% State
LOW BIDDER:	T & T Construction, Inc.
AMOUNT:	\$ 63,577.50
STATE ESTIMATE:	\$ 77,046.00
\$ UNDER:	\$ 13,468.50
% UNDER:	17.5%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

ITEM 55:	BIDS OPENED:	February 22
	HIGHWAY:	PRESCOTT-FLAGSTAFF HIGHWAY
	SECTION:	SR 89A @ Robert Road
	COUNTY:	Yavapai
	ROUTE NO:	SR 89A
	PROJECT:	S-89A-A-504 089 YV 323 HX11101C
	FUNDING:	50% State 50% Town of Prescott Valley
	LOW BIDDER:	SPE Systems, Inc.
	AMOUNT:	\$ 116,920.00
	STATE ESTIMATE:	\$ 133,040.00
	\$ UNDER:	\$ 16,120.00
	% UNDER:	12.1%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

COMMENTS:	The apparent low bidder at the bid opening was Trans Tech Electric, L.P. with a bid of \$113,180.00 which is 19,860.00 or 14.9% below the estimate. The second low bidder was SPE Systems, Inc. with a bid of \$116,920.00 or 12.1% under the estimate. Trans Tech Electric, L.P. holds an A-17 and L-11 License and SPE Systems, Inc. holds an A-General Engineering License. The Registrar of Contractors has determined that the scope of work required for this project is beyond that allowed under an A-17 or L-11 license. Therefore, staff recommends award to SPE Systems, Inc. who holds an appropriate license.
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*ITEM 56: BIDS OPENED: February 28
 HIGHWAY: SIERRA VISTA – BISBEE HIGHWAY (SR 92)

SECTION: SR 92 @ St. Andrews Drive
 COUNTY: Cochise
 ROUTE NO: SR 92
 PROJECT: S-092-A-504 092 CH 323 HX07201C
 FUNDING: 67% State 33% City of Sierra Vista
 LOW BIDDER: C S Construction, Inc.
 AMOUNT: \$ 76,072.00
 STATE ESTIMATE: \$ 129,350.00
 \$ UNDER: \$ 53,278.00
 % UNDER: 41.2%
 NO. BIDDERS: 1
 RECOMMENDATION: AWARD

*ITEM 57: BIDS OPENED: February 28
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: 67th to 59th Avenue
 COUNTY: Maricopa
 ROUTE NO: 101L
 PROJECT: S-101-A-502 101L MA 018 H598501C
 FUNDING: 59% State 41% City of Glendale
 LOW BIDDER: D B A Construction Inc.
 AMOUNT: \$ 388,555.00
 STATE ESTIMATE: \$ 488,800.50
 \$ UNDER: \$ 100,245.50
 % UNDER: 20.5%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

*ITEM 58: BIDS OPENED: January 31
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202)
SECTION: Country Club Drive to Gilbert Road
COUNTY: Maricopa
ROUTE NO: SR 202
PROJECT: RAM-202-A-502 202 MA 013 H492103C
FUNDING: 93% State 7% City of Mesa
LOW BIDDER: M. Anderson Construction Corp.
AMOUNT: \$ 2,132,822.20
STATE ESTIMATE: \$ 2,345,609.80
\$ UNDER: \$ 212,787.60
% UNDER: 9.1%
NO. BIDDERS: 5
RECOMMENDATION:

COMMENTS: State Engineer will provide update for discussion.

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 59: BIDS OPENED: February 28
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
SECTION: Seneca – Becker Butte
COUNTY: Gila
ROUTE NO: US 60
PROJECT: STP-060-E(003)A 060 GI 286 H524901C
FUNDING: 94% Federal 6% State
LOW BIDDER: LaFarge Corporation
AMOUNT: \$ 2,631,996.05
STATE ESTIMATE: \$ 2,988,578.00
\$ UNDER: \$ 356,581.95
% UNDER: 11.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: February 28
 HIGHWAY: ORTEGA LAKE-ST. JOHNS HIGHWAY (SR 61)

 SECTION: Concho Lake - Blackridge
 COUNTY: Apache
 ROUTE NO: SR 61
 PROJECT: STP-061-A(001)A 061 AP 367 H525101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: LaFarge Corporation
 AMOUNT: \$ 1,284,511.90
 STATE ESTIMATE: \$ 1,418,879.75
 \$ UNDER: \$ 134,367.85
 % UNDER: 9.5%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: February 28
 HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY

 SECTION: Walker Road – Heather Heights Road
 SECTION: SR 69 @ Holiday Drive
 COUNTY: Yavapai
 ROUTE NO: SR 69
 PROJECT: STP-069-A(1)P 069 YV 292 H525401C
 STP-069-A-502 069 YV 294 HX10901C
 FUNDING: 94% Federal 6% State
 50% State 25% City of Prescott
 25% Yavapai County
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 1,264,716.00
 STATE ESTIMATE: \$ 1,402,065.15
 \$ UNDER: \$ 137,349.15
 % UNDER: 9.8%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

***ITEM 63: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN